

COMMITTEE MEMBERS**Terry Marecki (C)****Jewel Ware (VC)****Sam Baydoun****Melissa Daub****Al Haidous****Joseph Palamara****Ilona Varga**

February 22, 2019

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Tuesday, February 26, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, February 26, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 14, 2018 meeting minutes
- C. Unfinished Business
- D. New Business

1. Communication dated December 13, 2018 (received February 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Fernandez Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-012)

Notes: This meeting is called in accordance with provisions of the “Open Meetings Act,” Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

2. Communication dated January 29, 2019 (received February 7th) requesting Commission approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services (of Denver, CO) not to exceed \$109,269.60 for janitorial cleaning services for the Department of Public Services; the County Executive advises that 7 proposals were received in response to 318 direct solicitations; after review, the Procurement Division recommends award to Kleen-Tech Services Corporation as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44908 817000 (\$65,640 Roads-Engineering/Architecture) and 208 44925 817000 (\$43,629.60 Parks-Millage Operating). (2019-60-006)

Firm: Kleen-Tech Services Corporation
Address: 7100 Broadway, Suite 6L, Denver, CO 80221
Contact: Rick LeForce (866) 385-0672

3. Communication dated January 25, 2019 (received February 8th) requesting Commission approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$59,070.18 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 qualifications were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 26.91%/\$15,896.07 to Spalding DeDecker Associates, Inc. (of Detroit) for survey, road design QC, traffic engineering, 12.81%/\$7,567.93 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering and 6.23%/\$3,682.35 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-018)

Firm: Great Lakes Engineering Group, LLC
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

4. Communication dated January 16, 2019 (received January 25th) requesting Commission approval of a one-year construction contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed \$653,000 for the erection of emergency temporary supports at E.N. Hines Drive over the Middle Rouge River Bridge for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 202 solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the lowest responsible and responsive bidder; C.A. Hull Co., Inc. will subcontract 2.82%/\$18,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-012)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Connor (248) 363-3813

5. Communication dated January 15, 2019 (received February 20th) requesting Commission approval of a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$99,199.53 for construction engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Wade Trim as the supplier meeting all qualifications; Wade Trim will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-015)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

6. Communication dated January 15, 2019 (received February 11th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$108,153.60 for hydraulic hoses and fittings for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 908 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the low bidder, which was evaluated and determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-008)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: Cody Menard (248) 770-7021

7. Discussion regarding pothole repairs in Wayne County.
E. Such other matters as may be properly submitted before the Committee
F. Public Comments
G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".